

Meeting Notice



Southwest Family Care Alliance (SFCA) Board
Monday, November 15, 2010 from 3:30 p.m. - 7:00 p.m.
At Southwest Family Care Alliance Offices
28526 US Hwy 14
Lone Rock, WI 53556
(608) 647-4729

AGENDA

1. Roll Call Attendance
2. Approve Meeting Posting
3. Review and Approve Agenda Take Action on Same, if any
4. Approve Minutes of the October 18, 2010 Board Meeting (Mail Out #1)
5. Confirm Appointment of Board Chair, Take Action on Same, if any
6. Citizen Comments
7. Executive Report to the SFCA Board
8. Receive SFCA Financials and Enrollment Reports; Take Action on Same, if any
9. Update Signatures of Authorized SFCA Signatories on Paperwork for SFCA's Bank Account at Community First Bank
10. Approve Pay Rate for Adult Family Home Specialist; Take Action on Same, if any (Mail Out #2)
11. Update SFCA Treasury Strategies, Take Action on Same, if any (Mail Out #3)
12. Break (A short break will occur at some point in the agenda at the Board's discretion.)
13. Approve SFCA Board Per Diem/Mileage Reimbursement Rates for 2011; Take Action on Same, if any (Mail Out #4)
14. Approve Policy Decision Regarding Access to Discount Offered by Cell Phone Provider to SFCA Employees, Take Action on Same, if any
15. Approve/Appoint Committee to Study of SFCA Compensation Methodologies Moving Forward; Take Action on Same, if any (Mail Out #5)
16. Care Management Transition Update, Take Action on Same, if any (Mail Out #6)
17. Discuss Correspondence from Wisconsin Employment Relations Committee Regarding Petition for Election, Take Action on Same, if any (Mail Out #7)
18. Presentation on SFCA Core Values, Take Action on Same, if any (Mail Out #8)
19. Continue Discussion from Oct. 14, 2010 SFCA Board Meeting about Possible Changes to SFCA By-Laws; Take Action on Same, if any (Mail Out #9)
20. Discuss Meeting Dates and Locations for 2011 SFCA Board Meetings; Take Action on Same, if any
21. Confirm Next Meeting Date/Location; Solicit Agenda Items; Take Action on Same, if any
22. Adjourn

Teri Buros, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements

Teri Buros, Chief Executive Officer
Terry Metzger, Chief Financial Officer
Sue Hebel, Director of Care Management

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Care Management Units in Crawford, Grant, Green, Iowa,
Juneau, Lafayette, Richland, and Sauk Counties